

**SPECIAL MEETING OF THE BOARD OF  
PUBLIC WORKS & SAFETY – July 25, 2019**

A quorum of the Board of Public Works & Safety (Board) being present, the Board met Thursday, July 25, 2019, at 3:30 p.m., in Council Chambers, 3<sup>rd</sup> Floor, Huntington City Building, in accordance with all applicable requirements, notice, and authority.

**CALL TO ORDER:** Mayor Fetters opened the Board of Public Works & Safety meeting.

Board Members present: Mayor Fetters, Charles Chapman, and Kathy Elmore. Absent: Anthony Lisinicchia and Dwight Brautigam. Also present: Director of Public Works and Engineering Services, Anthony Goodnight; City Attorney, Mike Hartburg; and Clerk-Treasurer, Christi McElhaney.

**MINUTES OF PREVIOUS MEETING:** Board Member Elmore moved to approve minutes of the July 15, 2019 regular meeting, seconded by Board Member Chapman. Motion passed 3-0. Minutes signed.

**OLD BUSINESS:** None.

**NEW BUSINESS:**

Director Goodnight opened the quotes for **Memorial Park Lighting:**

<b>Young Electric:</b>	<b>\$98,788</b>
<b>PEI (Pegan Electric):</b>	<b>\$124,564</b>

Director Goodnight recommended that the quotes be taken under advisement and he will report to the Board after the quotes have been reviewed. Board Member Chapman made a motion to approve the recommendation, seconded by Board Member Elmore. Motion passed 3-0.

Director Goodnight **presented Change Orders Five and Six related to the Etna Avenue project.** Number five is a decrease of \$720 for guard rail adjustments and number six is an increase of \$203 for comparable signposts. Board Member Elmore made a motion to allow the Mayor and Director Goodnight to sign the change orders on the City's behalf, seconded by Board Member Chapman. Motion passed 3-0.

**Special Event Application for the Alzheimer Bike Ride on August 2, 2019 was presented.** Board Member Chapman made a motion to approve the request, seconded by Board Member Elmore. Motion passed 3-0.

**MISCELLANEOUS:** None.

**ACCOUNTS PAYABLE:**

Board Member Elmore moved to pay the bills as presented, seconded by Board Member Chapman. Motion passed 3-0. Documentation signed.

**ADJOURNMENT:**

Board Member Chapman moved to adjourn, seconded by Board Member Elmore. Motion passed 3-0. Meeting adjourned.

APPROVED  
BOARD OF PUBLIC WORKS & SAFETY  
City of Huntington, Indiana

By  as Mayor and  
Brooks Fetters Member

By  as Member  
Dwight Brautigam

By  as Member  
Charles Chapman

By  as Member  
Kathy Elmore

By  as Member  
Anthony Lisinichia

ATTEST:

 Clerk-Treasurer  
Christi A. McElhaney